

WARNING
NOTICE OF SPECIAL TOWN MEETING
AND REFERENDUM VOTE BY
VOTING MACHINE
EAST WINDSOR, CONNECTICUT

All electors and persons qualified to vote in town meetings of the Town of East Windsor, Connecticut (the "Town"), are hereby notified that the Board of Selectmen of the Town are convening a Special Town Meeting to be held at Town Hall, 11 Rye Street, Broad Brook, Connecticut at 7:30 p.m. on June 20, 2012 for the following purposes:

Item 1. To consider and discuss (but not to vote on) an appropriation of \$3,770,000 for the cost of the Replacement of the Broad Brook Elementary School Portable Classrooms Project, including, but not limited to, the replacement of eight (8) portable classrooms with fourteen (14) permanent modular classrooms, including the removal of the existing portable units, the design and construction of new classrooms, site work, the purchase and installation of furniture, equipment and instructional technology and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and to meet said appropriation, and in lieu of a tax therefor, the issuance and sale of bonds and notes of the Town pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Town Charter or any other provision of law thereto enabling, in an amount not to exceed \$3,770,000 or so much as may be necessary after deducting grants or other sources of funds therefor and the First Selectman and the Town Treasurer be authorized to issue and sell bonds or temporary notes of the Town not to exceed \$3,770,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes and bonds. The full text of the resolutions adopted by the Board of Selectmen and the Board of Finance concerning the Broad Brook Elementary School Portable Classrooms Project are available for review at the Town Clerk's office.

All those persons qualified to vote in Town meetings of the Town are hereby further notified that pursuant to Section 7-7 of the Connecticut General Statutes and the Town Charter, the Board of Selectmen have removed the above item on the call of this Special Town Meeting for submission to the voters of the Town who are qualified to vote at Town meetings for "yes" or "no" vote by voting machine on the following question:

Shall the Town of East Windsor appropriate \$3,770,000 for the Replacement of the Broad Brook Elementary School Portable Classrooms to finance the replacement of eight (8) portable classrooms with fourteen (14) permanent modular classrooms, including the removal of the existing portable units, the design and construction of new classrooms, site work, the purchase and installation of furniture, equipment and instructional technology and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and

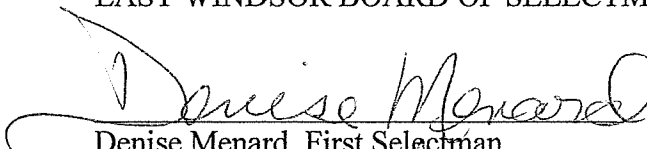
permanent financing costs and authorize the issuance of bonds and notes in the amount of \$3,770,000 to finance such appropriation.

The vote will be conducted at the Town Hall, 11 Rye Street, Broad Brook, Connecticut and the Town Hall Annex, 25 School Street, East Windsor, Connecticut, as the case may be for voters authorized to vote at such polling places, during the hours between twelve o'clock p.m. (in the absence of a contrary determination at the Town Meeting) and eight o'clock p.m. on June 27, 2012.


Item 2. To consider and vote on the recommendation of the Board of Selectmen that the polls shall be open at six o'clock a.m. to conduct the referendum on June 27, 2012.

Dated at East Windsor, Connecticut this 25th day of May 2012.

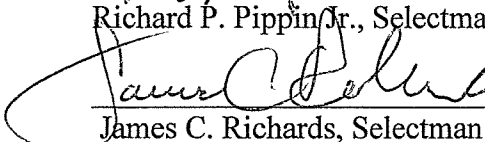
EAST WINDSOR BOARD OF SELECTMEN


Denise Menard, First Selectman


Alan Baker, Deputy First Selectman


Dale A. Nelson, Selectman

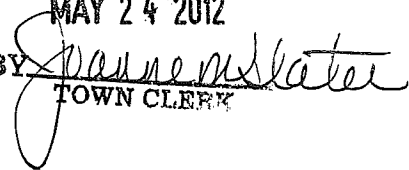

Richard P. Pippin Jr., Selectman


James C. Richards, Selectman

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BY


TOWN CLERK